

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, OCTOBER 18, 2011

- 1:30 P.M. Call To Order, Chairman Charles Wagner
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Supervisor Leland Mitchell
- 1:33 Public Comment
- Brad Basham – County Lighting Ordinance
- 1:36 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for September 20, **2011**
2. Ratify an Emergency Contract with Atkins Engineering/Trinity Packaging (**See Attachment #5**)
3. Ratify a Local Emergency Medical Grant (LEMPG) (**See Attachment #1**)
4. Tourism Grants (**See Attachment #15**)
5. Rabies Clinic (**See Attachment #8**)
6. Health Insurance Consultant (**See Attachment #17**)
- 1:40 Chris Fewster, A & A Firm, Engineer
- REF: 1. Ferrum Pedestrian Bridge Update (**See Attachment #16**)
- 2:00 Neil Houthouser, Director, Planning & Community Development
- REF: 1. Residential Cluster Development Amendment (**See Attachment #12**)
2. Request from Town of Rocky Mount to Extend Water and Sewer to Diamond Avenue Extension/Lillie's Leisure (**See Attachment #14**)
- 2:20 Lee Cheatham, Director of Business & Finance
- REF: 1. Review of Follow up Carryover Questions (**See Attachment #13**)
2. Request for an Increase in FY' 2011-12 Appropriations (**See Attachment #9**)

3. Request to Consider Approving a Reserve for FY' 2012-13 School Budget Contingencies (***See Attachment #10***)

3:00 Richard E. Huff, II, County Administrator
REF: 1. Fund Balance Recommendations (***Handout***)
2. Naff Road Green Box Collection Site (***See Attachment #18***)
3. Other Matters

3:30 Other Matters by Supervisors
APPOINTMENTS:

- Industrial Development Authority (Term Expires 11/18/2011) Gills Creek & Boone Districts (***See Attachment #2***)
- Western Virginia Regional Jail Authority (***See Attachment #3***)
- West Piedmont Planning District Commission Board (***See Attachment #4***)

Bobby Thompson, Supervisor, Blue Ridge District
REF: 1. Community Health Center Grant Application

Russ Johnson, Supervisor, Gills Creek District
REF: 1. Consideration of Smith Mountain Marine Business Association Resolution (***See Attachment #11***)

3:55 Request for Closed Meeting in Accordance with 2.2-3711, a-5, Discussion of a Prospective New Business or Industry or of Expansion of an Existing, of the Code of Virginia, as Amended.

Certification of Closed Meeting in Accordance with 2.2-3712 (d), of the Code of Virginia, as Amended.

5:00 Recess for Dinner

6:00 Call To Order, Chairman Charles Wagner

6:01 Recess for Previously Advertised Public Hearings as Follows:

PUBLIC NOTICE
CHAPTER 22: SECTION 23

The Franklin County Board of Supervisors will hold a Public Hearing on ***Tuesday, October 18, 2011 @ 6:00 P.M.***, or as soon thereafter as the agenda allows, in the Board of Supervisor's Meeting Room, 1255 Franklin Street, Suite

104, Rocky Mount, Virginia, to consider the adoption by ordinance the Franklin County Drought Water Conservation and Contingency Plan which includes the following stages: **(See Attachment #6)**

- I. Voluntary Conservation**
- II. Mandatory Restriction**
- III. Emergency Restriction**

PUBLIC NOTICE

The Franklin County Board of Supervisors will hold a Public Hearing on ***Tuesday, October 18, 2011 @ 6:00 P.M.***, or as soon thereafter as the agenda allows, in the Board of Supervisor's Meeting Room, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia, to consider the adoption of the Greater Roanoke Regional Water Supply Plan (and Drought Ordinance, if applicable), which includes the following: **(See Attachment #7)**

- * Existing Water Source Information;
- * Existing Water Use Information; Existing Resource Information;
- * Water Demand Management, or current conservation practices;
- * Drought Response and Contingency Plans;
- * Projected Water Demand Information;
- * Statement of Need based on the adequacy of existing water sources to meet current and projected water demand over the planning period (a minimum of 30 years to a maximum of 50 years).

Call To Order and Action As Deemed Appropriate from Public Hearings & Adjournment Thereafter

RISE & SHINE GUESTS FOR OCTOBER ARE LELAND MITCHELL & LARRY